



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at
1:30pm on Tuesday 19 March 2024 in the
Undergraduate Common Room, Medical Education Centre, Northern General Hospital

	Enclosure	Time
1 Welcome and Apologies		1.30-1.35
2 Declarations of Interest		
3 Minutes of the Meeting of the Council of Governors held on 12 December 2023	A	
4 Matters Arising and Action Log	B	
5 Chief Executive's Report (Kirsten Major, Chief Executive)	presentation	1.35-1.50
6 Update on Five Year Corporate Strategy (Mark Tuckett, Director of Strategy and Planning)	Presentation	1.50-2.05
7 Update on Operational Plan (Mark Tuckett, Director of Strategy and Planning)	Presentation	2.05-2.15
8 Committee Chair Updates:		2.15-2.35
8.1 Finance and Performance Committee Chair's Update (Tony Buckham, Non-Executive Director)	C	
8.2 People Committee Chair's Update (Shiella Wright, Non-Executive Director)	D	
8.3 Quality Committee Chair's Update (Toni Schwarz, Non-Executive Director)	E	
8.4 Audit Committee Chair's Update (Ann Harris, Non-Executive Director)	F	
8.5 Digital Committee Chair's Update (Ann Harris, Non-Executive Director)	Verbal	
8.6 Research and Innovation Committee Chair's Update (Toni Schwarz, Non-Executive Director)	Verbal	
9 Partnership and System Update:		2.35-2.40
9.1 Acute Federation Board Meeting Update (Annette Laban, Chair)	G	
9.2 Health and Care Partnership Meeting Update (Annette Laban, Chair)	H	
9.3 Integrated Care Board - Public Meeting Papers available here (Annette Laban, Chair)		

10	Table Discussion / Reflections: Committee Chair's and Partnership and System Updates		2.40-3.00
	Break		3.00-3.10
11	Arts in Health Project (Chris Morley, Chief Nurse and Emma Scott, Voluntary Services Manager)	Presentation 	3.10-3.30
12	Membership Engagement Plan Task and Finish Group Update (Jim Steinke, Chair, Task and Finish Group)	Verbal	3.30-3.45
13	Governors' Matters:		3.45-3.55
	13.1 Governors' Forum Meeting Update 15 February 2024 (Steve Jones, Lead Governor)	J	
	13.2 Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com)	Verbal	
14	Any Other Business		3.55-4.00
15	Date and time of next meeting: Thursday 13 June 2024 at 12.00pm-2.30pm OEC Sheffield, Penistone Road, Sheffield, S6 2DE		